

June 21, 2000

Writer's direct line: (510) 987-9738
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LABORATORY COUNSEL GLENN R. WOODS
Lawrence Berkeley National Laboratory

Re: Delegation of Authority - Provision of Legal Services on Issues Related To Lawrence
Berkeley National Laboratory and Retention of Outside Counsel for Laboratory-Related
Legal Matters

Dear Glenn:

This will confirm the existing delegation of authority to you to provide legal services and legal representation in connection with matters, including litigation, affecting Lawrence Berkeley National Laboratory, subject to policies of the Office of the General Counsel and periodic consultation with and reports to the General Counsel and other members of the Office of the General Counsel as specified and designated by the General Counsel. This delegation includes the authority, following consultation with the General Counsel, to hire as members of the Laboratory Counsel's staff, and to take personnel actions with respect to, other attorneys.

This will also confirm the existing delegation of authority to you to retain outside counsel with respect to matters, including litigation, affecting Lawrence Berkeley National Laboratory, subject to the following:

1. Retention of counsel shall be in accordance with policies of the Office of the General Counsel and Litigation Management Policies and Procedures for the Laboratory approved by the Department of Energy.
2. Prior to any retention, the General Counsel shall be advised of the proposed retention and fee arrangements. Prior authorization shall be obtained from the General Counsel before any contact with or interviews of an attorney or firm not previously retained.
3. Copies of retention letters or agreements shall be provided to the General Counsel upon execution.

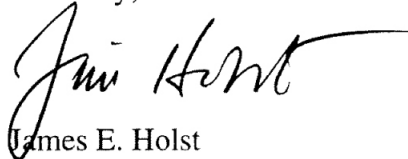
LABORATORY COUNSEL GLENN R. WOODS

June 21, 2000

Page 2

I appreciate your continuing effort on behalf of the University and the Laboratory.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Holst", with a long horizontal flourish extending to the right.

James E. Holst
General Counsel

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